

THE FREE PUBLIC LIBRARY OF THE BOROUGH OF POMPTON LAKES

EMANUEL EINSTEIN MEMORIAL

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Public Participants Information
Dial-in Phone Number: 646-876-9923
Meeting ID: 845 9554 4747

AGENDA - REGULAR MEETING
March 20, 2023

The following is the Agenda for the Meeting of the Pompton Lakes Public Library Board of Trustees, Passaic County, to be held at the Pompton Lakes Public Library, 333 Wanaque Avenue, on Monday, March 20, 2023 starting at 7:00 p.m.

1. CALL TO ORDER

STATEMENT OF COMPLIANCE: "In conformance with the Open Public Meetings Law, P.L. 1975, Ch. 231, adequate notice of this meeting setting forth the time, date, place and purpose of this regular meeting through notice posted on the Bulletin Board in the Municipal Building, posted on the Bulletin Board in the Pompton Lakes Public Library, mailed to all who had requested and paid for same, and published in the Suburban Trends."

2. ROLL CALL

3. MINUTES – February 27, 2023 – Minutes correction and acceptance

4. REPORTS

Collection

Finance

March 2023 Bill List

Need approval of Board to pay the Budget 2023 Bills on the March 2023 Bill List from the Borough Checking Account.

Need approval of Board to pay the Budget 2023 Bills on the Library Account portion of the March 2023 Bill List from the Library Checking Account.

Need approval of Board to transfer funds from the Borough Checking Account to the Library Checking Account.

Director's Report

Friends of the Pompton Lakes Library Report

5. OLD BUSINESS

New Addition Smoke Detectors

NJ State Aid Report

Internet Connection 2023

Financial Literacy Month Programs

Other

6. NEW BUSINESS

BID Events

PRIDE Month Event

Woman's Club Donation

Other

7. MEETING OPEN FOR PUBLIC COMMENTS

8. NEXT MEETING – April 17, 2023

9. ADJOURNMENT